

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

September 18, 2025

- I. Commissioner Romano called the meeting to order at 6:15 PM.
Commissioners in attendance: A. Honig, K. Romano, D. Van Vooren, J. Zay
Commissioners absent: S. Greaney
Also in attendance: P. May, D. Mundall
- II. Commissioner Romano asked for a motion to approve the Minutes of the June 19, 2025 Administration Committee Meeting as amended due to a scrivener's error. Commissioner Van Vooren moved, seconded by Commissioner Honig, unanimously approved by a voice vote. All aye, motion carried.
- III. Commissioner Romano asked for a motion to approve the Request for Board Action – 2026 Schedule of Board Meetings. Commissioner Van Vooren moved, seconded by Commissioner Honig, unanimously approved by a voice vote, all aye, motion carried.
- IV. Commissioner Romano asked for a motion to approve Resolution R-74-25, A Resolution Ratifying the Execution of a First Amendment to the Vacant Land Purchase and Sale Agreement with Pulte Home Company LLC, for the sale of 32.47 acres adjacent to 75th Street in unincorporated DuPage County. Commissioner Romano noted that there is no cost increase or closing date changes. Chairman Zay moved, seconded by Commissioner Van Vooren unanimously approved by a voice vote, all aye, motion carried.
- V. Old Business
Commissioner Honig asked for details of the wetland buffer zone for the 75th Street property. Chairman Zay noted the buffer zone is 50-100 foot average. Commissioner Van Vooren noted that Pulte will have to comply with DuPage County Stormwater ordinances and any other relevant local regulations from the permitting authorities.
- VI. New Business
No New Business was offered.
- VII. Executive Session
No Executive Session was required.

VIII. Adjournment

Commissioner Honig moved to adjourn the meeting at 6:21 PM, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned at 6:21 PM.